

Mitchell Field Implementation Committee Meeting (pg 1 of 1)  
January 12, 2009

Attendees: Judith Redwine, Don Miskill, Dan Boland, David Chipman, Rob Roark, Jim Hays Scott Ruppert, Chris Duval and Sally Carignan. Also present: Carol Tukey

A quorum being present, the meeting was called to order at 5:00 PM.

**Meeting Minutes:** The 12/1/08 regular meeting minutes were approved as written.

**Old Business:**

- **Review Current Work Plans:**
  - ✓ **Pier Cleanup** - Don & Rob got one last day in before the winter weather set in. There is plenty more to do. Once the severe cold abates, we will schedule more work parties. Jim Hayes had a picture slide show of current pier condition. Don will put together a list of what we need to do on the pier, caisson and dolphins. Need signup sheets and website update.
  - ✓ **Pier Opening** - The goal is to open the pier as soon as possible after Memorial Day (May 25).
  - ✓ **Road Opening to the Beach** - (Don) Need to make a list of the project elements so the road can be opened. Need to identify parking areas and # of handicap spaces required. Need a list of required signs. How do we block the side roads? When can the road repairs be completed?
  - ✓ **Benches and Picnic Tables** - Don will talk with Dale McGlauflin (Boy Scouts).
- **Performance Standards** - (Scott/Rob/Chris/Dave) No further progress since the last meeting. Carol Tukey will attend the meetings. Scott Ruppert resigned from the Mitchell Field Committee. Members gratefully acknowledge Scott's tremendous contributions to the committee and Mitchell Field. His energy, time and resources were responsible for moving several initiatives through to completion.
- **Status of Demolition Proposals** - Need funding seed \$ to do more. Community Development Block Grant CDBG requests money for demolition of unsafe structures, including pier buildings. Develop a priority list of buildings to be demolished. Update contractor proposals in 2009 dollars.
- **Salvage Materials** - Need to consolidate materials from various jobsites and sort/dispose of residue.
- **MF Budget submission** - Some revisions by Carol, approved by Budget Cmte and forwarded to SB.

**New Business:**

- **Subcommittee Status Reports:**
  - ✓ **Zoning and Performance Standards** - See old business.
  - ✓ **Grants Submissions** - Carol updated CDBG and Brownfield grant submission status.
  - ✓ **Community Gardens** - (Judith, Sally, Dave) Anonymous \$92,000 gift. Need to select sites for the gardens, notify Maine DEP, liaise with HHLT, develop standards, water access for gardens, composting, tools, storage shed, participants, extension courses, greenhouse, playground, etc. Signup at the town office, visit Yarmouth for review of their program and experiences. How do we counter the deer? Composting and organic gardening.
  - ✓ **Projects Team** - (Don/ Sally) Project list review at the next meeting.
- **Do we need additional or expanded subcommittees?** Tabled until next meeting.
- **Community Involvement Communications Initiatives and Public Forums** - Reschedule TV call-in show around town meeting (March 14) and school vacations. Continue to solicit volunteers and write articles. Develop more detailed plan at next meeting.

**Next Meeting:** Monday, February 2<sup>nd</sup>, 2009 @ 5:00 pm.

Meeting adjourned at 6:15 PM

Respectfully submitted,  
Don Miskill, Secretary